

**Board of Education
Brighton Area Schools
Bond Committee Meeting
Wednesday March 6, 2024
4:30 pm - Administrative Offices**

Start Time: 4:32 p.m.

Members Present: [Roger Myers](#) (Chair), Alicia Reid and Jennifer Marks. Also present were Dave Jones (Assistant Superintendent for Finance), Scott Jacobs (Operations Director), Nick Casteel (Technology Director), John Thompson (Athletic Director and Community Education Director), Jason McIntyre (Architect), Superintendent Outlaw and one community member.

- Hilton bids - Dave Jones shared that there were three bids for the restroom project. Two were interviewed and the lowest bidder, Gordon, is being recommended to the BOE for the March 11, 2024 meeting for approval.
- Dividing wall Spencer - The district advertised for quotes, but only received one bid to replace the dividing wall at Spender. Since that time, another company reached out indicating that they may be able to fix the existing wall as they purchased all of the equipment from the company that initially installed the wall. This is being vetted currently, but the dividing wall bid will remain on the March 11 board meeting agenda in the case that the wall cannot be fixed.
- BECC Construction Update - This package will go to the board for future action on April 8, 2024 and potentially for action on April 22, 2024.
 - a. East Wing - Jason McIntyre shared that drawings have been submitted to the State for review.
 - b. Update on BECC HVAC - HVAC and windows will be expenditures from 11T State funding.
 - c. BECC Fire Alarm Replacement - The fire alarm replacement is part of the package submitted to the State.
- Preschool expansion facility options - Dr. Outlaw shared an update on the preschool expansion taking place in Brighton. He shared a map of the Miller facility with room assignments for 2-24-25 and raised questions regarding further expansion options. This topic will be discussed again at the next bond meeting once more information is available.
- Hornung and Spencer Cafeteria - Dr. Outlaw shared a vision for adding a separate cafeteria for both Hornung and Spencer. Currently, the cafeteria is a shared portion of the gymnasium which disrupts physical education classes. This may be a future discussion as part of the long-range operational planning process.

- Bond Remaining Balance - Mr. Jones shared some of the outstanding bills indicating that there will be approximately \$1.1 million available for the completion of the BECC east wing and fire alarm projects. If additional funds are available, the board may wish to renovate the other first floor restrooms in the BECC building.
- BHS Cafeteria Flooring - Mr. Jacobs has received three quotes and is soliciting more for the BHS cafeteria floor replacement. This would be paid for primarily from the surplus from the food service fund. This item will be placed on the board agenda for March 11, 2024 as a future action item.
- Transportation Gas Tanks replacement - Mr. Jacobs shared that the underground gas tank monitoring probes for transportation are not working properly and cannot be replaced. He is seeking quotes for possible above-ground gas tanks for the future.

The Next Meeting: TBA

Items for the next bond committee meeting: Preschool expansion, BECC project updates, Hilton restroom planning/timelines...

Meeting adjourned at 5:28 p.m.